

* AMENDED COMMON COUNCIL MEETING

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Tuesday, February 07, 2023 at 7:00 PM

AGENDA

In-Person

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - a. Common Council Meeting Minutes of January 17, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing for TEFRA Bonds for Dreamville Kaukauna, LLC.
 - b. Appointment of Mike Vandenberg to the Board of Appeals replacing Craig Koch for the remainder of his term ending 2-28-25.
 - c. Reappointment of Bruce Werschem to the Grignon Mansion Board.
 - d. Reappointment of Shellee Jackels to the Grignon Mansion Board.
 - e. Reappointment of Phil Kohne to the KATODA Board.
 - f. Reappointment of Jerry Brien to the KATODA Board.
 - g. Reappointment of Debbie Niesen to the Public Housing Authority.
 - h. Reappointment of Megan Brouch to the Board of Canvassers.
 - i. Reappointment of Julie Schroeder to the Board of Canvassers.
 - j. Help for the Homeless Hygiene Drive February 12-March 5, 2023.
 - k. 2nd Annual Skate Day TBD.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 6, 2023.
 - b. Finance and Personnel Committee Meeting Minutes of February 6, 2023.
 - c. Health & Recreation Committee Meeting Minutes of February 6, 2023.
 - d. Legislative Committee Meeting Minutes of February 6, 2023.
 - e. Plan Commission Meeting Minutes of December 21, 2022.
 - f. Library Board Meeting Minutes of November 22, 2023.
 - g. 1000 Islands Environmental Center Committee Meeting Minutes of November 17, 2022.
 - h. Operator (Bartender) License.
7. Reports of City officers.
 - a. Review and Consideration to Create Tax Increment District No. 12.
 - b. Review and Consideration for Commerce Crossing - Evergreen Drive development.

- c. * Kaukauna Professional Police Association Collective Bargaining Agreement for January 1, 2023 - December 31, 2025.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5366 Resolution accepting Bluestem Meadows 3 Subdivision and requiring sewer therein.
 - b. Resolution 2023-5372 Resolution Authorizing Public Finance Authority to Issue Bonds to Finance Facilities in the City of Kaukauna, Wisconsin.
 - c. Resolution 2023-5373 Approving Boundary and Project Plan to Create Tax Increment District No. 12 City of Kaukauna Outagamie County, Wisconsin.
 - 9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - former RR property.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Commerce Crossing - Evergreen Drive.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public funds - New Prosperity Industrial Park.
 - f. Return to Open Session for possible action.
 - 10. Adjourn.

NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE.**